

PLACER LOCAL AGENCY FORMATION COMMISSION

Jim Holmes, Chair (County); Gray Allen (District); Bill Kirby (City); Stan Nader (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Vacant (City); Sue Daniels (District)

SUMMARY ACTION June 8, 2016--4:00 p.m.

1. Flag Salute was led by Chairman Holmes.
2. Call to Order and Roll Call: Chairman Holmes called the meeting to order at 4:00 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated were Allen, Treabess, Rudd, Kirby, Nader, and Holmes (Weygandt absent). Alternate Commissioners in attendance was Gray. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: Approved as submitted by motion. Treabess/Rudd/6:1 (Weygandt absent)
4. New Commission Members: The newly selected Special District members were sworn in. Joshua Alpine, Board member with Placer County Water Agency was sworn in as the new district member. There was a tie for the alternate district member and Chairman Holmes tossed a coin to see who would get the seat. The seat went to Michael Lynch, Board member from the Auburn Recreation and Park District
5. Appreciation of Service – Commissioner Allen: Chairman Holmes presented a plaque of appreciation to outgoing Commissioner Gray Allen.
6. Approval of Minutes: From the May 11, 2016 Commission hearing. Approved as submitted by motion. Kirby/Rudd/5:2 (Alpine abstained, Weygandt absent)
7. Public Comment: Commissioner Kirby congratulated Chairman Holmes on his win for Supervisor.
8. City of Lincoln– Village 1 Annexation: The Commission was asked to consider a proposal for annexation of the Village 1 area into the City of Lincoln and detachment of the territory from County Service Area 28 Zone 76 (Placer County Fire) District. CEQA determination; Responsible agency under CEQA Guidelines section 15096. After discussion by the Commission, Chairman Holmes opened to the public.

Matt Wheeler, City of Lincoln Development Director spoke for the annexation.

Chairman Holmes closed public comment.

Motion made: 1) Adopt LAFCO Resolution 2016-02 approving findings as a responsible agency for the Final Environmental Impact Report for the Village 1 Specific Plan Annexation including Addendum 1 and 2 (State Clearinghouse No. 2010102018), and 2) Adopt Placer LAFCO Resolution 2016-03 annexing the 1,692.3 acre territory to the City of Lincoln and detaching the territory from County Service Area 28, Zone 76 (Placer County Fire), and 3) Authorize the Executive Officer to conduct Conducting Authority protest proceedings pursuant to Government Code section 57000 et seq. and to determine if there are sufficient protests to hold an election. Nader/Treabess/6:1 (Weygandt absent)

9. Approval of Fiscal Year 2016-2017 Final Budget: The Commission was presented with the Final Budget for FY 2016-2017 and asked to approve the proposed work plan. Approved as submitted by motion. Rudd/Treabess/6:1 (Weygandt absent)

10. Executive Officer Reports:
CALAFCO update, Fall Conference will be held in Santa Barbara

Legislative Committee updates

Proposal Status: Rocklin Greenbrae Annexation Reconsideration will be heard at the July 13 hearing.

Next Hearing: July 13, 2016 (Note: will be held at the Planning Commission Chambers, Dewitt Center, Community Development Resource Agency)

11. Commissioner Reports: None
12. Adjournment: Chairman Holmes adjourned the hearing at 4:30 p.m.